STEUBEN COUNTY LEGISLATURE OFFICE OF THE CLERK

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DATE: February 23, 2023

TO: All Legislators

FROM: Amanda L. Chapman

SUBJECT: SPECIAL MEETINGS

Please be advised that the following meetings have been scheduled for Monday, February 27, 2023, prior to the Legislative Meeting:

9:30 A.M. SPECIAL AIP COMMITTEE

- 1. Awarding RFP for Broadband
- 2. Allocating ARPA and General Funds to New Capital Project Entitled "Broadband in Steuben County for the Unserved"

9:45 A.M. SPECIAL FINANCE COMMITTEE

- 1. Contingent Fund Transfer Assigned Counsel
- 2. Allocating ARPA and General Funds to New Capital Project Entitled "Broadband in Steuben County for the Unserved"
- 3. Executive Session Pursuant to Article 7\s 105.1.H. Discussions Regarding Proposed Acquisition, Sale or Lease of Real Property

These meetings will be held in the Legislative Chambers, 3rd Floor of the Annex Building, Bath, NY.

c: Jack K. Wheeler Christopher Brewer Jennifer Prossick Tammy Hurd-Harvey Brenda Scotchmer Union Media